

**AGENDA FOR THE AUGUST 9TH, 2012**  
**KANE COUNTY WATER CONSERVANCY DISTRICT**  
**BOARD OF TRUSTEES GENERAL MEETING**  
to be held at the  
**KANE COUNTY**  
**COMMISSION CHAMBERS**  
Kanab, Utah 84741

**7:00 PM**

**1- Minutes**

- a. Approval of Minutes of the July 12th, 2012 meeting

**7:05 PM**

**2- Financials/Randy and Mike**

- a. Approve Payment of Bills
- b. Review PTIF Statements for Operating Funds, Capital Projects, and Misc. Ecrow Accounts, review actual check register
- c. Review new revenues received, including tax revenues and revenues for ongoing projects

**7:20 PM**

**3- Jackson Flat Reservoir Progress Report**

- a. Update on Conservation Easements
- b. Archaeology update -Kenny Wintch
- c. Water Outlook and fill dates

**7:40 PM**

**4- Johnson Canyon Well Project**

- a. Progress Report on Well and schedule for pipeline construction
- b. Results of Garkane Energy Meeting

**7:50 PM**

**5- Zion's View/Strawberry Point Status Report- Bond Hearing**

- a. Project Update
- b. Forest Service Permit
- c. Construction Start Date

**8:00 PM**

**6- Blue Castle Holdings – Nuclear Power Plant**

- a. Update on Project

**8:10 PM**

**7- Lake Powell Pipeline**

- a. Update on Project
- b. Meeting with Governor Herbert-GOPB Growth Numbers

**8:20 PM**

**8- Water Right Purchase**

- a. Morley Water Rights (executive session)

**8:30 PM**

**9- Director's Report**

- a. Next meeting date September 13th, 2012 at 7 P.M. -- Kane County Commission Chambers
- b. Eagle Scout Project Johnson Canyon Cemetery
- c. Other Business

**If you are planning to attend this meeting and due to a disability need assistance understanding or participating in the meeting, please notify the Kane County Water Conservancy District at least 24 hours or more in advance of the meeting and we will try to provide whatever assistance that may be required. Please contact Randy Brown, Donna Ray or Jennifer Stewart at 644-3997 or 644-3996 at the District Office located at 190 West Center Street, Suite 200, Kanab, Utah.**

**Agenda Posted by:**

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(Time and Date)